

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 8TH OCTOBER 1973 AT 7.30P.M.

PRESENT: Messrs. Mason, Dunlop, Long, Lyons, Lugg, Ploog and Rundle.

APOLOGIES: Mr. MacIntosh.

MINUTES: The minutes of the previous meeting were confirmed.

REPORTS: The Research Committee reported that contact had been made with a number of co-operatives registered under the Companies Act and further information should be available shortly.

Policy Statement. An initial draft is to be circulated before the next meeting for comments by Councillors.

C.F.A. ANNUAL MEETING: It was decided that Messrs Mason and MacIntosh should represent Victoria at the 1973 Annual Meeting and if Mr. MacIntosh were not available Mr. Lugg be asked to attend. Direction was given to the delegates on two matters:-

(a) This Council did not support a change of constitution to allow the immediate past president a position on the Executive.

(b) This Council would not support the suggestion for a Federal convention in 1974 but would suggest that it be in 1975, bearing in mind that, that would be election year.

N.S.W. JUBILEE DINNER: An invitation was received to the dinner to celebrate fifty years of co-operative legislation in N.S.W. It was agreed to ask a representative of C.I.C. to attend on our behalf if possible.

JOINT ACTION COMMITTEE: It was resolved to contact associations dealing with Housing, Credit, Land, Insurance and trading in the endeavour to form a committee to investigate the possibility of joint co-operative action in never urban areas and in areas developed by decentralisation.

LAND CO-OPERATIVES: It was reported that the Federal Minister for Housing had expressed interest in the development of land co-operatives and it was decided that information on their working should be sent to him.

ACCOUNTS:	Addon Press	Letterhead	\$11.96
	P. Tonkin	Salary	\$60.00
	A.N.Z. Bank	Freight charges film	\$13.11
		ex USA	
	Y.C.W. Co-Op.	Insurance Premium	\$39.36
	P. Tonkin	Salary	\$30.00
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	Y.C.W. Co-Op.	Insurance	\$13.95

NEXT MEETING: It was decided that the next meeting should be on 12th November 1973.

John Mason
12/11/73